

DEPARTMENT OF FISH AND GAME

WILDLIFE CONSERVATION BOARD

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WILDLIFE CONSERVATION BOARD

Minutes

March 15, 2007

The Wildlife Conservation Board met at the Resources Building, Department of Forestry and Fire Protection, 1416 Ninth Street, Room 1506-12, Sacramento, California on March 15, 2007. The meeting was called to order at 2:10 P.M. by Mr. L. Ryan Broddrick, Director of the Department of Fish and Game.

1. Roll Call

WILDLIFE CONSERVATION BOARD MEMBERS

L. Ryan Broddrick, Member
Director, Department of Fish and Game
Richard B. Rogers, Vice-President, Fish and Game Commission
Vice, President, Fish and Game Commission
Fred Klass, Program Budget Manager
Vice, Michael C. Genest, Member
Director, Department of Finance

JOINT LEGISLATIVE INTERIM ADVISORY COMMITTEE

Dianne Colborn,
Vice, Assembly Member Lois Wolk

INTERIM EXECUTIVE DIRECTOR

John P. Donnelly

STAFF PRESENT - OPEN SESSION

Gary Cantrell, Research Analyst II, Wildlife Conservation Board
John McCamman, Chief Deputy Director, Department of Fish and Game
Dave Means, Assistant Executive Director, Wildlife Conservation Board
Maureen Rivera, Executive Assistant (Retired Annuitant), Wildlife Conservation Board
Nancy Templeton, Senior Staff Counsel, Department of Fish and Game
Mary Westlake, Office Technician, Wildlife Conservation Board

STAFF PRESENT – CLOSED SESSION

John McCamman, Chief Deputy Director, Department of Fish and Game
Maureen Rivera, Executive Assistant (Retired Annuitant), Wildlife Conservation Board
Nancy Templeton, Senior Staff Counsel, Department of Fish and Game

2. Open Session

Director Broddrick announced the Board would be meeting in Closed Session to discuss the appointment of an Executive Director. He asked if there was any public comment. There was none.

3. Closed Session (Not Open to the Public)

Pursuant to Government Code Section 11126 (a)(1), the Board met in Closed Session at 2:15 P.M. to discuss the appointment of an Executive Director to the Wildlife Conservation Board.

Pursuant to Government Code Section 11126 (a)(1), a state body may hold a closed session during a regular or special meeting to consider the appointment, employment, evaluation of performance, or dismissal of a public employee.

Closed Session was adjourned at 2:40 P.M.

4. Reconvene Open Session

Director Broddrick reported that the Board decided to meet again to interview candidates and consider the potential selection of an Executive Director to the Wildlife Conservation Board.

With no further business to discuss, the meeting adjourned at 2:45 P.M.

Respectfully submitted,

L. Ryan Broddrick, Director
Department of Fish and Game